SPECIAL COUNCIL MINUTES OCTOBER 2, 2013

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The City Council held a meeting on Wednesday, October 2, 2013, at 6:41 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

<u>MEMBERS PRESENT:</u> Mayor Joe Burgess; Councilmembers: Ron Adams; Nina Barnes; John Black; Paul Cozzens; Don Marchant.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; Finance Director Jason Norris; City Recorder Renon Savage; Fire Chief Paul Irons; Police Chief Robert D. Allinson; Airport Manager Russ Volk; Leisure Services Director Dan Rodgerson.

OTHERS: Terry Irons, Melodie Jett, Tom Jett, Bev Burgess, Maile Wilson, Kevin Childs, Mark Cram, Scott Jolley, Cooper Jolley, Fred Rowley, Weslie Graham, Colby Lyons, Christine Workman, Dutch Workman, Briana Callies, Suzanne Callies, Dallas Jolley, James Thompson, Weston Bettridge, Brakkon Garrett, Layne Bishop, Tiana Slack, Kaylie Bolton.

APPROVE THE CONTRACT BETWEEN CEDAR CITY CORP AND STRAIGHT STRIPE – RUSS VOLK: Councilmember Cozzens moved to approve contract between Cedar City and Straight Stripe; second by Councilmember Marchant; vote unanimous

CONSIDER APPROVAL OF A CHANGE ORDER TO THE CONTRACT BETWEEN CEDAR CITY CORP. AND STRAIGHT STRIPE – RUSS VOLK:

Councilmember Marchant moved to approve the change order to the contract between Cedar City and Straight Stripe; second by Councilmember Black; vote unanimous.

ADJOURN: Councilmember Barnes moved to adjourn at 6:42 p.m.; second by Councilmember Black; vote unanimous.

Renon Savage, CMC

City Recorder